# **MEETING NOTICE AND AGENDA**

# EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

**Date & Time:** WEDNESDAY, MAY 19<sup>TH</sup>, 2021 AT **2:00 P.M.** 

**Location:** East Baton Rouge Sheriff's Office

8900 JIMMY WEDELL DRIVE, BUILDING B, BATON ROUGE, LA 70807

❖ Call to Order

Invocation – Pledge of Allegiance

❖ Roll Call of Board of Commissioners

Commissioners
Sheriff Sid Gautreaux - Chairman
Chad Guillot – Vice-Chairman
Mayor David Amrhein
Mayor Darnell Waites
Mayor David Barrow
Chief Ed Smith
Deputy Chief Myron Daniels

❖ Approval of March 23, 2021 meeting minutes.

### Old Business

- RapidSOS
- Cloud 911 service
- CAD Project Status, Issues, and Developments
  - Director/Project Manager Report
- RMS Project Status, Issues, and Developments
  - Director/Project Manager Report

## ❖ New Business

- Financial Business Office Support
  - (Faulk & Winkler Proposal)
- Fiscal Agency RFP
- Other Recent developments

### Administrative Matters

- Report on the operations of the Comm District
- Comm District Purchasing Policy
- Workers Comp / Insurance Update
- Winbourne Consulting Contract Update
- Additional Legal Updates

# Adjournment